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REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

<u>Date</u>: April 26, 2018 <u>Time</u>: 6:30 <u>Place</u>: City Hall

<u>Present</u>: Harry Bell, Jeff Duncan, Rusty Tinnin and Zach Young. <u>Absent</u>:

<u>Also Present</u>: Tim Ellis, Jeff McCormick, Greg Edrington, Gary Goodwin, Ken Reeves, Allison Baker, Kimberly Lynn, Amy Mitchell, Mary Laine Hucks, Russell Freeman, Rodney Joyner, and others.

Mayor Duncan called the meeting to order. Pastor Joe Marlar offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Commissioner Bell present, Commissioner Tinnin present, and Commissioner Young present.

Consider minutes of the April 12, 2018 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 4-0.

City Manager Tim Ellis announced that the Farmer's Market will be held at Mansker's Station Visitor's Center beginning May 10th from 3:00pm-7:00pm and will be each Thursday throughout the summer and early fall. He also announced the return of Music on Main to begin on June 7th and be held June 21st, July 5th, July 19th, and August 2nd.

Commissioner Young mentioned the violence that took place at Waffle House in Antioch recently and the tragedy it has been especially because one of the victims was a citizen of Goodlettsville. He was 29 years old and his name is Taurean Sanderlin and he lived in the Long Hollow Woods neighborhood. He was just a 29 year old who was going about his life and not doing anything wrong. He is a citizen of this city that we have lost to senseless gun violence in this society. Commissioner Young took a moment to recognize that with all of the crazy things we see in the news that this is affecting people in our own city.

Consider old business.

Consider Ordinance 18-916, an ordinance to amend Title 8, Chapter 2, Section 232, Subsection 5 of the Goodlettsville Municipal Code by deleting Subsection 5 in its entirety and replacing it with a new Subsection 5 as it relates to Beer, second reading. Commissioner Tinnin made a motion to consider Ordinance 18-916. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to approve Ordinance 18-916.

Consider new business.

Mayor Duncan asked the Commissioners to consider and possibly act on nominating for the empty Commissioner's position as outlined in the charter. Commissioner Young made a motion to add this item to the agenda. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to add item to the agenda. There was additional discussion as it related to the proper verbiage and protocol per the charter.

Consider and possibly take action on an appointment to fulfill the unexpired term of John Coombs' seat. Mayor Duncan made a motion to consider this item. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote to consider an appointment. Commissioner Bell nominated Jeff Cordell. Commissioner Young seconded the nomination. Commissioner Young made a motion to close nominations. There was additional discussion regarding proper procedures for this appointment. Mayor Duncan made a motion to close nominations. Commissioner Young seconded the motion. Vote was then taken which resulted in a 4-0 vote to appoint Jeff Cordell to the vacant seat.

Consider Resolution 18-798, a resolution establishing procedures for individuals to be considered for an appointment in order to fill an unexpired term. Commissioner Young made a motion to defer indefinitely. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote to defer.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Bell seconded the motion. The meeting was adjourned at approximately 6:42 p.m. with a 4-0 vote.

